



**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **LIBERIS LIMITED**

Company Number: **05654231**



X9XPTODT

Received for filing in Electronic Format on the: **05/02/2021**

RLE Details

Date of becoming a registrable RLE: **16/12/2020**

Name: **LIBERIS GUARANTEE LIMITED**

Registered or Principal Office Address: **11TH FLOOR LYRIC SQUARE
LONDON
ENGLAND
W6 0NB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **12565633**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date **16/12/2020**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House

COMPANY NAME: LIBERIS LIMITED

COMPANY NUMBER: 05654231

A second filed PSC02 was registered on 12/03/2021